

INNSBROOK HISTORICAL SOCIETY MINUTES – BOARD OF DIRECTORS

18 August 2020

The meeting of the Innsbrook Historical Society Board of Directors (BoD) was held on 18 August 2020 at the Log Cabin.

Present: Wayne Edwards, Debbie Price, Jeff Thomsen, Cece Luecking and Brad Ford . Meeting opened at 1:30 pm

1. On 6 June 2020 John Welters formally resigned leadership positions with the Innsbrook Historical Society. Positions included member of the Board of Directors, President of the Board of Directors, President of the Leadership Council.
2. This meeting was held to select an Interim board member. Debbie Price nominated Brad Ford. It was second by Wayne Edwards. A vote was held of all BoD members. Brad Ford was elected unanimously.
3. Another vacancy existed on the BoD. Cece Luecking was nominated by Jeff Thomsen and seconded by Wayne Edwards. A vote was held of all BoD members. Cece Luecking was elected unanimously.
4. Per the IHS By Laws, a vote of the general membership is required to approve all members of the BoD.
 - a. On 26 September 2020 at 3:00 pm, a short business meeting will be held at the Log Cabin. All active IHS members (paid memberships) will be eligible to vote.
 - b. All attending members presented with a slate of nominees to the Board. Included on the slate: Wayne Edwards, Brad Ford, Cece Luecking, Debbie Price, and Jeff Thomsen.
 - c. Additional names will be solicited from the IHS membership prior to the voting. These names will be placed on the ballot.
 - d. In addition, a blank line will be available for “write ins”.
5. At the 8 August 2020 Leadership Council meeting Brad Ford was nominated to be Leadership Council President. The BoD unanimously for Brad Ford and ratified this nomination. The Vice President position was now open. Paula Dooley was nominated by Brad Ford and seconded by Wayne Edwards. Paula Dooley was unanimously voted as Vice President. This is contingent upon her acceptance. (*Note: Paula accepted the position on the evening of 18 August 2020.*). She will continue as IHS Membership Chairperson, as Brad Ford will continue as IHS Events Chairperson.
6. As of 18 August 2020, the leadership of IHS is as follows:

BOARD OF DIRECTORS

Wayne Edwards
Brad Ford (Interim)
Cece Luecking (Interim)
Debbie Price
Jeff Thomsen
Charlie Boyce (Ex-Officio)

LEADERSHIP COUNCIL

President: Brad Ford
Vice President: Paula Dooley
Treasurer: Teresa Edwards
Secretary: Debbie Price

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7. IHS is in need of Corporation Address for business purposes. Stephen J. Morice & Associates graciously agreed to serve as the official corporation address for the Innsbrook Historical Society.

Address: Stephen J. Morice & Associates
8700 Manchester Road
St. Louis, MO 63144

8. Under the current By-Laws, any check written for payment by IHS over the amount \$1,000 requires two signatures. This can need to delays. The Board will look into amending the By Laws so that the amount can be adjusted. Amendment to the By-Laws requires 4/5 vote by the BoD.

9. With the resignation of John Welter on 6 June 2020, his name will need to be removed from IHS' checking account and replaced with the name of the new president of the Leadership Council, Brad Ford.

Meeting adjourned at 2:47 pm, 18 August 2020

Respectfully submitted,

Deborah Price
Secretary, IHS